

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

August 10, 2005

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel and Council/Commission/Authority Members Jack E. Dale and Brian W. Jones. Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Member Hal Ryan were absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Deputy Fire Chief Howard Rayon, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, Santee Sheriff's Station Sheriff's Station Captain Greg Reynolds, City Engineer Cary Stewart, and City Clerk/City Commission Secretary Linda Troyan.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Jay Calisher from Calvary Chapel of Santee and the **PLEDGE OF ALLEGIANCE** was led by Courtney Reynolds, daughter of Sheriff Captain Greg Reynolds.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Dale requested Item 1F be pulled for discussion and Mayor Voepel requested Item 6B be continued to the next meeting.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**

- (B) **Approval of Meeting Minutes:**
Santee City Council 7-13-05 Regular Meeting
Community Development Commission 7-13-05 Regular Meeting
Santee Public Financing Authority 7-13-05 Regular Meeting
- (C) **Approval of Payment of Demands as Presented.**
- (D) **Approval of the Expenditure of \$52,485.33 to Pay for June 2005 Legal Services.**
- (E) **Rejection of Claim Against the City by James Eyerman as per Government Code Section 913.**
- (F) **Removed from Consent for discussion.**
- (G) **Approval of Five Year California Identification System (CAL-ID) Remote Access Network Agreement with the San Diego County Sheriff's Dept.**
- (H) **Authorization to Utilize County of San Diego Cooperative Contract No. 43439 with "Corporate Express" for Purchase of FY 05/06 Office Supplies and Authorization for the City Manager to Approve One Additional Contract Renewal.**
- (I) **Adoption of a Resolution Approving the Final Map for City of Santee Tentative Map TM 2000-01, El Nopal Estates II – Unit 2. Location: Susie Place.**
- (J) **Adoption of a Resolution Authorizing Used Oil Grants and Household Hazardous Waste Grant Applications to the California Integrated Waste Management Board and Rescinding Resolution No. 136-2000. (Reso 59-2005)**
- (K) **Adoption of a Resolution Accepting the Contract as Complete for Design and Construction of Concession/Restroom Building at Town Center Community Park West and directing the City Clerk to File a Notice of Completion. (Reso 60-2005)**

ACTION: On motion of Council Member Dale, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Vice Mayor Minto and Council Member Ryan who were absent.

Removed From Consent:

- (F) **Approval of Amendment to the Agreement for Professional Service between the City of Santee and Brown, Vence and Associates, Inc. for Additional Services Related to the Proposed Sycamore Canyon Landfill Expansion.**

MOTION: After receiving an update on the project from City Manager Till, on motion of Council Member Dale, seconded by Council Member Jones, the Amendment to the Agreement was approved with all voting aye, except Vice Mayor Minto and Council Member Ryan who were absent.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) **Selection of Voting Representative and Alternate for League of California Cities Annual Conference.**

ACTION: After brief discussion and on consensus, Mayor Voepel was designated as the Representative and Council Member Jones was designated as the Alternate.

(B) **Parks and Recreation Master Plan.**

As indicated under Items To Be Added, Deleted Or Re-Ordered On Agenda, this item was continued to the next meeting with no discussion taking place.

7. COMMUNICATION FROM THE PUBLIC: None
(Note: See additional Communication from the Public after Closed Session)

8. **CITY MANAGER REPORTS:** None
9. **COMMUNITY DEVELOPMENT COMMISSION:**
(Note: Minutes appear as Item 1B)
10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)
11. **CITY ATTORNEY REPORTS:** None

Council Members recessed at 7:15 p.m. and convened in Closed Session at 7:20 p.m. with all Members present, except Vice Mayor Minto and Council Member Ryan who were absent.

12. **CLOSED SESSION:**

(A) **CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code Section 54957.6)

Agency Designated Representatives: City Manager

Unrepresented Employees: All Full-Time Miscellaneous & Management Employees

(B) **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Subdivision (a) of Government Code section 54956.9)

Name of Case: Center for Biological Diversity and Preserve Wild
Santee v. City of Santee, City Council of the City of
Santee and Does 1-20, Respondents/Defendants;
Greystone Homes and Does 21-50, Real Parties in
Interest (SDSC Case No. 850433)

(C) **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Initiation of Litigation pursuant to Government Code section 54956.9:
One case.

(D) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

Property: Property bounded by Cuyamaca Street, Street A, Civic
Center Drive and the San Diego River

Agency Negotiators: City Manager

Negotiating Parties: City of Santee, County of San Diego & Ryan
Companies

Under negotiation: Price and terms of payment

Members reconvened in Open Session at 8:05 p.m. with all Members present except Vice Mayor Minto and Council Member Ryan who were absent. Mayor Voepel reported the following actions were taken:

- 12(A) – Authorized a 4% salary increase
- 12(B) – Direction given to staff to vigorously defend lawsuit
- 12(C) – Direction given to staff
- 12(D) – Direction given to staff

Mayor Voepel reopened **Communication from the Public** to accommodate a citizen who arrived after the item was heard.

(A) **Dolores Hoagland** spoke about traffic in her neighborhood off Fanita.

13. ADJOURNMENT: There being no further business, the meeting was adjourned at 8:07 p.m.

Date Approved: August 24, 2005

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till